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DD/A Registry
88-2398X

FINE ARTS COMMISSION

MINUTES

17 October 1988

1. The meeting was called to order by the Chairman at 1100 hours on 17 October 1988 in room 7D32, Headquarters. The following were present:

25X1 , Chairman
, Design Consultant

25X1

25X1

2. The first item of business was consideration of a
25X1 proposal by for the creation of a CIA mission-
25X1 oriented art collection. , an accomplished artist in his own right, has already accumulated a number of drawings and art works related to his operational experience. He notes that there are many artists among Agency employees, and that each of these could probably create works related to the Agency's activities. His proposal includes provisions for:

--an Agency person full time to manage the collection

--FAC criteria for selection of pieces

--FAC sponsorship and control of placement of works selected

25X1 has informally broached this concept with the Deputy Director of Administration and others. Their responses have been generally positive subject to FAC approval and the development of
25X1 a proposal for consideration by the CIA Executive Committee.

25X1 3. proposal was well received by the Commission's members. There was discussion of manning for the position: rotational or fixed. Ideas included making it a "sabbatical" assignment which would be open to applicants periodically, a two year rotational assignment to a dedicated position, etc. Further discussion focused on areas of the new and existing buildings where the art could be displayed (elevator

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banks, regular hallways, etc.). The Chairman then asked Ms. [redacted] to act as a subcommittee and work with [redacted] to develop a formal proposal that can be submitted to the Executive Committee. They are to report back to the next meeting of the Commission. [redacted]

4. Next, [redacted] Chair of the Exhibits Committee, presented [redacted] to introduce his proposal for an exhibit of White House Christmas cards for display in December. [redacted] collection includes items dating from the Roosevelt administration to the present President. The members were highly impressed with the materials shown, approved of the exhibit, and thanked [redacted] for making it available. [redacted]

5. [redacted] then introduced [redacted] briefed the Commission on his proposal for an exhibit of paintings by his brother on the war in Afghanistan. This exhibit has been requested in writing by the Acting Chief, NE Afghan Task Force; a copy of the request has been entered in the Commission's files. The members accepted the proposed exhibit. It was noted that since the request is sponsored by an Agency component, it does not set a precedent for having to display works by relatives of other Agency employees. [redacted]

6. In other business:

- [redacted] announced that the Donovan statue would be dedicated soon and invited FAC members to attend the ceremony. [redacted]

- [redacted] indicated that the Commission's advice was needed for Kiosks for the new building (next two or three months). The Chairman asked [redacted] to study the issue and report back to the Commission. [redacted]

--A proposal for fixtures for the food machine areas in the new building was presented. The members opted for stand-up tables vice booths. [redacted] will provide additional information at the next meeting. [redacted]

--Finally, it was noted that the wall color scheme that the Commission selected for the new building is being implemented. It was also noted that, contrary to previous discussions between the Chairman and the Chief, Facilities Management Division, Office of Logistics, the service core walls of the new building are not being repainted in the standard wall color vice their present pastel tones. No reason was provided for this change. The Chairman will discuss this further. [redacted]

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--It was suggested that the Commission invite a representative of the Headquarters Consolidation Staff to attend our meetings as an observer, just as was done with the New Building staff. The remodeling of the existing Headquarters building is making rapid progress and the Commission needs to maintain knowledge regarding the plans as they evolve. The Chairman will provide an
25X1 invitation to the chief of that Staff. [redacted]

7. The Chairman announced that he would like to devote as much as possible of the January 1989 meeting to the generation and discussion of ideas for new activities and projects. All agreed that this is needed. There being no other business, the Chairman adjourned the meeting. The next meeting will be 14 November 1988. Agenda items should be furnished to the
25X1 Chairman and [redacted] by COB 7 November.
25X1 [redacted]

25X1 [redacted]

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